

SHIVAM CHEMICALS LIMITED

Reg Off : [108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai 400069.](#)

CIN: U24100MH2010PLC208870

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To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

11th July, 2024

BSE Scrip Code: 544165

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated 9th July, 2024, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia:

1. Approved Related Party Transaction for investment in Wholly-owned subsidiary Company i.e. Shivam Chemicals and Minerals Private Limited;
2. Approved investment upto Rs. 5.62 Crore in the Wholly owned subsidiary Company i.e. Shivam Chemical & Minerals Private Limited by way of subscribing of Equity Shares in Right Issue

The Board Meeting commenced at 01:00 PM and concluded at 02.00 PM.

The above is for your information and record.

Yours faithfully,
Thanks & Regards

For and on behalf of
SHIVAM CHEMICALS LIMITED

SANJIV GIRDHARLAL VASANT
MANAGING DIRECTOR
(DIN: 03036854)